

Oaks Christian Church Special Called Board Meeting

September 23, 2012

Barb Scantlin, Board Chair, called the meeting to order at 11:55 a.m..

Voting Members present: Barb Scantlin, Sara Simons, Jimmie Saldivar, Dorene Drake, Don Whitley, Bob Simons, Larry Scruggs, Crystal Smith, Katie Spencer, Carole Green.

.

Business:

Barb presented a suggested membership for the Nominating Committee:

Elder rep: Katie Spencer

Deacon rep: Larry Scruggs

General Board Reps: Sara Simons and Pat Whitley

Congregation Reps (non-board members): Rosanne Henderson, Anne Hudson, and Lara Rasco.

The Board approved the recommendation by consensus.

The meeting was then adjourned at 12:01 pm

Respectfully submitted:

Don C. Whitley
Recording Secretary